Minutes to be approved on March 7, 2011 Central Beaverton NAC Meeting

Central Beaverton NAC for February, 7, 2011

ITEM DISCUSSED: Beaverton Police Department

Discussion points: Officer Mike Smith/activity for the month

Now through February 20^{th,} more officers will be out and about; they are doing what they call "The 3 Flag Safety Blitz". This will be happening in all of Oregon, Washington and BC. They are looking for child safety and seatbelts.

On January 22, 2011 at 5:00pm the Beaverton Police Department was called to a robbery that just occurred at the Subway located near the Cedar hills Crossing Mall; 2915 SW Cedar Hills Blvd. Witness told police a man walked up to the counter demanding cash, while displaying a handgun. The clerk complied and the robber left on foot with an undisclosed amount of money. It's unknown if a vehicle was waiting nearby or not. The suspect was described as a white male, 35-40 years old, 5'6" with a medium build and very shirt gray/blond hair that's balding on top. He was last seen wearing a dark colored U of O sweatshirt, blue jeans, black and white tennis shoes and a dark colored baseball cap. Detectives were called to the scene and continue the investigation. Although, no one was harmed during the incident, the suspect is considered armed and dangerous. Anyone with information is asked to call the Beaverton Police Department 503-629-0111

Police would like to warn people about the **fraudulent scam** that is going on wherein a person is calling to say that he/she is from the police department and they need money. A woman recently lost \$6,000.00 due to this scam. This has happened before, so beware; if you are not sure, contact your local police department and inquire.

ITEM DISCUSSED: Dave Kimmel

Discussion Points: PDG Planning

Discussion of the new 2,000 sq. ft. convenience store at the 76 station on the corner of Canyon/Lombard. There will be a proposal and public hearing as well as a Type-3 application to go through first. 20 to 60 days after that is approved, construction will begin. The projected finish date is mid-summer. The goal is to stimulate business from pedestrian and other traffic on Canyon.

ITEM DISCUSSED: Jim Brink/City Engineer

Discussion points: Development Project

Extension of Dawson Way to Hocken.

[Jim Brink brought hand-outs of maps and proposed building site]

Proposed dimensions:

250 ft. extension of existing 2-lane streets

2 - 14 ft. travel lanes

1 - 12 ft. center-turn lane 200 ft. of left-turn lane

*No expectation of significant increase in traffic.

*There *will* be a sidewalk on the south side of the street; but there will *not* be one on the north side of the street.

ITEM DISCUSSED: Mary Dowe

Discussion points: Proposal and mission statement for high school students to join our NAC

Motion: To amend the By-laws to accept a student under the age of 18 Passed [X] Failed []

Chair suggested having Highland Park NAC Representative come talk to us about their experience with High School student body as NAC Members.

Mary also presented a list of questions related to the proposed Civic Plan. This list will be forwarded to the appropriate recipients via the NAC's BCCI Rep.

ITEM DISCUSSED: General NAC business

Discussion points: Approval of January Minutes

Motion: To approve January 7, 2011 minutes Passed [X] Failed []

Chuck Wilson was issued a check in the amount of \$100.00 for food and snacks he has brought in over the past years. Chuck has declined check and would like to re-donate it back to the Central Beaverton NAC. Thank You Chuck!!!

Chair Paul Roder - Any other business? No

We will adjourn this meeting, secretary will record that we've adjourned this meeting at 8:30pm on February 7, 2011